

SHARE Center Board Meeting

3.28.24

MINUTES

- I. Present: Carol Wilbur, Ricki Stevenson, Lawanda Crump, Roy Shaffer, Robert Elchert
- II. Approve February meeting minutes
 - a. Motion: Carol
 - b. Second: Roy
 - c. All in favor
- III. Consideration of potential new board member, Worthy Robinson: Members in attendance decided to wait until we have a full board to vote.
- IV. Consideration of removing Deon McQueen from board for non-attendance: Members in attendance decided to wait until we have a full board to vote.
- V. Discussion and Vote for new Board Chair: Members in attendance decided to wait until we have a full board to vote.
- VI. Financials:
 - a. Cash is looking ok, but we lost \$2,331.94 for February, 2024
 - b. All non-UW grant funds will be spent by end of March, which means we will be dipping into cash reserves.
 - c. Motion to Approve: Ricki
 - d. Second: Lawanda
 - e. All in favor
- VII. Director Updates:
 - a. New staff – Heather Snodgrass came to us from Women’s Coop and is doing great.
 - b. Showers will be running by mid-April
 - c. Overspent ARPA funds by about \$40K
 - d. Have been meeting with Board from the BC Shelter
 - e. Tuesday Trash Day – volunteers from SC go out and pick up trash in the neighborhood.
 - f. Need new HVAC unit on drop-in side of building
 - i. Summit Pointe might help with the cost
 - ii. Currently getting three bids
 - g. Database – Salesforce database will be up and running next week
 - h. Fundraising efforts: Friends of the SHARE Center working with Penetrator Events on an annual event.
 - i. Next meeting: April 25, 2024